

**LEGAL ACTIONS
EAGAR TOWN COUNCIL
REGULAR SESSION
22 W. 2nd St., Eagar, AZ
February 6, 2018 - 7:00 P.M.**

ITEM #8: CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD JANUARY 2018
- B. APPROVAL OF DECEMBER 2017 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. APPROVAL TO ACCEPT THE BIDS AND ALLOW THE TOWN OF EAGAR TO PROCEED WITH THE PURCHASE OF ROCK, CHIPS, ABC AND OIL FOR THE REBUILDING OF AMITY, DOUBLE TREE AND DOUBLE BAR LANES AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDERS

Councilor Allen Browning made a motion to approve the Consent Agenda. Vice-Mayor Steve Erhart seconded; all were in favor, motion carried unanimously. 6-0

ITEM #9: UNFINISHED BUSINESS

- A. ACCEPTANCE OF DECEMBER 2017 FINANCIAL REPORT AND SALES TAX REPORT

Vice-Mayor Steve Erhart made a motion to accept the December 2017 financial and sales tax report. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 6-0

ITEM #11: EXECUTIVE SESSION

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A3.A4. - DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE TOWN'S ATTORNEY AND – DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODY'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – NAVOPACHE ELECTRIC COOPERATIVE AND FRONTIER FRANCHISES

Councilor Winslow McNeill made a motion to move into executive session [at 7:35 p.m.]. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 6-0

B. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION ITEM 10.A

Vice-Mayor Steve Erhart made a motion to reconvene into regular session [at 7:50 p.m.]. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 6-0

Vice-Mayor Steve Erhart made motion to move forward with a franchise agreement with Navopache Electric Coop. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 6-0

ITEM #12: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of January 2018 and Financial Statements for December 2017.

ITEM #13: ADJOURNMENT

Councilor Allen Browning made a motion to adjourn the meeting [at 7:52 p.m.] Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 6-0